



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (ADULT SOCIAL CARE AND HEALTH)

DATE: 27th June 2017

TIME: 6.30 pm

VENUE: Committee Room, Town Hall, Bootle

Member

Councillor
Cllr Catie Page (Chair)
Cllr Andy Dams (Vice-Chair)
Cllr Harry Bliss
Cllr June Burns
Cllr Anthony Carr
Cllr Linda Cluskey
Cllr Tony Dawson
Cllr Sue McGuire
Cllr Robert Owens
Cllr Lynne Thompson
Brian Clark (Co-Optee)
Roger Hutchings (Co-Optee)

Substitute

Councillor
Cllr Michael O'Brien
Cllr Veronica Webster
Cllr Terry Jones
Cllr Michael Roche
Cllr Daniel Terence Lewis
Cllr Clare Louise Carragher
Cllr Pat Keith
Cllr Marianne Welsh
Cllr Gordon Friel
Cllr David Pullin

COMMITTEE OFFICER: Debbie Campbell, Senior Democratic Services Officer
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If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

A G E N D A

- 1. Apologies for Absence**
- 2. Declarations of Interest**

Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.
- 3. Minutes of Previous Meetings** (Pages 5 - 28)

Minutes of the meeting held on 28 February and the Special meetings held on 21 March and 23 May 2017.
- 4. Hightown Village Surgery and Freshfield Surgery** (Pages 29 - 110)

Report submitted from NHS England (Cheshire and Merseyside).
- 5. Review of Sefton Community Equipment Store** (Pages 111 - 122)

Report of the Director of Social Care and Health.
- 6. Domiciliary Care Contracts - Future Tender** (Pages 123 - 132)

Report of the Head of Commissioning Support and Business Intelligence.
- 7. Public Health Annual Report** (Pages 133 - 164)

Report of the Head of Health and Wellbeing.
- 8. Adult Social Care Complaints Annual Report 2016/17** (Pages 165 - 186)

Report of the Head of Adult Social Care.
- 9. Clinical Commissioning Groups - Estates Plan**

A presentation to be given by the Deputy Chief Officer and Chief Finance Officer of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 10. Sefton Clinical Commissioning Groups - Update Report** (Pages 187 - 192)

Joint report of NHS South Sefton Clinical Commissioning

Group and NHS Southport and Formby Clinical Commissioning Group.

11. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard (Pages 193 - 198)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.

12. Cabinet Member Reports (Pages 199 - 218)

Report of the Head of Regulation and Compliance.

13. Work Programme Key Decision Forward Plan (Pages 219 - 240)

Report of the Head of Regulation and Compliance.